

MEETING AGENDA
BOARD OF RECREATION AND PARK COMMISSIONERS
OF THE CITY OF LOS ANGELES

Thursday, August 21, 2025 at 9:00 a.m.

**Peck Park Recreation Center
560 North Western Avenue
San Pedro, CA 90732**

Public Comment Will Be Taken In-Person

To listen to the meeting via Teleconference
Use this link: <https://us02web.zoom.us/j/89847248512>

Or Dial (669) 900-6833 to Join the Meeting
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RENATA SIMRIL, PRESIDENT
LUIS SANCHEZ, VICE PRESIDENT
MARIE LLOYD, COMMISSIONER
BENNY TRAN, COMMISSIONER

PUBLIC COMMENT WILL BE TAKEN IN-PERSON ONLY. TO LISTEN TO THE MEETING VIA TELECONFERENCE, YOU MUST DIAL (669) 900-6833, AND ENTER 898 4724 8512 AND THEN PRESS # OR USE THE LINK <https://us02web.zoom.us/j/89847248512> EACH SPEAKER WILL BE GRANTED A MAXIMUM OF TWO MINUTES FOR GENERAL PUBLIC COMMENTS AND TWO MINUTES FOR BOARD REPORT PUBLIC COMMENTS

NOTICE TO PAID REPRESENTATIVES - IF YOU ARE COMPENSATED TO MONITOR, ATTEND, OR SPEAK AT THIS MEETING, CITY LAW MAY REQUIRE YOU TO REGISTER AS A LOBBYIST AND REPORT YOUR ACTIVITY. SEE LOS ANGELES MUNICIPAL CODE 48.01 ET SEQ. MORE INFORMATION IS AVAILABLE AT ethics.lacity.org/lobbying. FOR ASSISTANCE, PLEASE CONTACT THE ETHICS COMMISSION AT (213) 978-1960 OR ethics.commission@lacity.org.

THIS AGENDA AND ITS REPORTS ARE AVAILABLE ONLINE AT: <https://www.laparks.org/commissioners/agendas-minutes-reports/2025>.

MISSION - The Department of Recreation and Parks enhances the quality of life in Los Angeles by providing attractive, safe and well-maintained parks with diverse opportunities to serve and enrich every community.

VISION - The Department of Recreation and Parks envisions an accessible, dynamic and sustainable park system for all Los Angeles residents and visitors to play, enjoy and build community.

1. **CALL TO ORDER**
2. **APPROVAL OF THE MINUTES**

Approval of Minutes for the Regular Meeting of August 7, 2025

3. GENERAL MANAGER'S UPDATE

- Department Updates, including Wildfire Response
- Report on Communications Received by the Board Office Requesting RAP Attention
- Council District 4 Riverside Drive Bridge Housing Program Update

4. GENERAL PUBLIC COMMENT

Members of the Public Who Wish to Comment on Matters under the Jurisdiction of the Department of Recreation and Parks

5. BOARD REPORT PUBLIC COMMENT

Members of the Public Who Wish to Comment on the Board Reports listed on the Agenda

6. BOARD REPORTS

25-144 Echo Park Skatepark (PRJ20837) (W.O. #E170186F) Project – Addition of Signage; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15311 [Construction, or Placement of Minor Structures Accessory to (Appurtenant to) Existing Commercial, Industrial, or Institutional Facilities] of State CEQA Guidelines and Article III, Section 1, Class 11(1) and Class 11(6) of City CEQA Guidelines

25-145 Chatsworth Park North – Outdoor Field Improvements (W.O. #E170488F) (PRJ21513) Project – Final Acceptance

25-146 Holleigh Bernson Memorial Park and Limekiln Canyon Park – Approval of Proposed Amendment No. 1 to License Agreement Nos. 3986 and 3987 with Argos Scientific, Inc. – Categorically Exempt from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Sections 15301 [Operation, Repair, Maintenance, Permitting, Leasing, Licensing, or Minor Alteration of Existing Public or Private Structures, Facilities, Mechanical Equipment, or Topographical Features, Involving Negligible or No Expansion of Existing or Former Use], 15303(e) [Installation of Accessory (Appurtenant) Structures Including Garages, Carports, Patios, Swimming Pools, and Fences] and 15306 [Basic Data Collection, Research, Experimental Management, and Resource Evaluation Activities which Do Not Result in a Serious or Major Disturbance to an Environmental Resource] of California CEQA Guidelines and Article III, Section 1, Class 1(14), Class 3(4) and Class 6(2) of City of Los Angeles CEQA Guidelines

25-147 Mae Boyar Recreation Center – Playground Replacement (PRJ21594) Project – Categorically Exempt from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301(c) [Minor Alterations of Existing Highways and Streets, Sidewalks, Gutters, Bicycle and Pedestrian Trails, and Similar Facilities], Section 15302 [Replacement or Reconstruction of Existing Structures and Facilities where the New Structure will be Located on the Same Site as the Structure Replaced and have Substantially the Same Purpose and Capacity], Section 15304(b) [New Gardening or Landscaping, Including the Replacement of Existing Conventional Landscaping with Water Efficient or Fire

Resistant Landscaping], Section 15304(f) [Minor Trenching and Backfilling where the Surface is Restored] and Section 15311 [Placement of Minor Structures Accessory to (Appurtenant to) Existing Commercial, Industrial, or Institutional Facilities] of California CEQA Guidelines as well as Article III, Section 1, Class 1(3), Class 2, Class 4(3), Class 4(12) and Class 11(6) of City CEQA Guidelines

25-148 Studio City Recreation Center – Amendment No. 1 to Permit No. PD-Roe-168: Extension of Term of Temporary, Revocable Right of Entry Permit Issued to the Studio City Preschool DBA Studio City Cooperative Preschool (SCCP) for Access to Premises for Storage Purposes

25-149 Vending Machine Concession – Approval of Award and Agreement for the Operation and Maintenance of the Vending Machine Concession to First Choice Vending Inc. – Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 5, Section 15061(b)(3) [Common Sense Exemption, where it can be Seen with Certainty that There is No Possibility that the Activity in Question May Have a Significant Effect on the Environment] of California CEQA Guidelines

25-150 Purchase of Spillman Engineering Carousel Located at Griffith Park – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15325(e) [Acquisition, Sale, or Other Transfer to Preserve Historical Resources] and Section 15331 [Projects Limited to Maintenance, Repair, Stabilization, Rehabilitation, Restoration, Preservation, Conservation or Reconstruction of Historical Resources in a Manner Consistent with the Secretary of the Interior's Standards for the Treatment of Historic Properties with Guidelines for Preserving, Rehabilitating, Restoring, and Reconstructing Historic Buildings (1995), Weeks and Grimmer] of California CEQA Guidelines as well as Article III, Section 1, Class 16 of City CEQA Guidelines

7. NEIGHBORHOOD COUNCIL COMMENTS

Discussion with Neighborhood Council Representatives on Neighborhood Council Resolutions or Community Impact Statements Filed with the City Clerk Relative to Any Item Listed or Being Considered on this Board of Recreation and Park Commissioners Meeting Agenda (Los Angeles Administrative Code 22.819; Ordinance 184243)

8. COMMISSION TASK FORCE UPDATES

- Verbal Report from the Chair of the Commission Task Force on Concessions about the Task Force's most recent meeting
- Verbal Report from the Chair of the Commission Task Force on Facility Repair and Maintenance about the Task Force's most recent meeting

9. COMMISSION BUSINESS

Comments from Commissioners on Matters within the Board's Jurisdiction and Requests by Commissioners to Schedule Specific Future Agenda Items

10. NEXT MEETING

The next Regular Meeting of the Board of Recreation and Park Commissioners is scheduled to be held on **Thursday, September 4, 2025, 9:00 a.m.**, at **Woodland Hills Recreation Center, 5858 Shoup Avenue, Woodland Hills, CA 91367.**

11. ADJOURNMENT

Under the California State Ralph M. Brown Act, those wishing to make audio recordings of the Commission Meetings may do so.

Sign language interpreters, assistive listening devices, or any auxiliary aides and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to this meeting. For additional information, please contact the Commission Office at (213) 202-2640.

Finalization of Commission Actions: In accordance with City Charter, actions that are subject to Section 245 are not final until the expiration of the next five meeting days of the Los Angeles City Council during which the Council has convened in regular session and if Council asserts jurisdiction during this five meeting day period the Council has 21 calendar days thereafter in which to act on the matter.

Information on Agenda items and audio recordings may be obtained by calling the Commission Office at (213) 202-2640. Copies of the Agenda and Reports may be downloaded from the Department's website at www.laparks.org.